

# MINUTES Regular Meeting of Principal Shopping District July 12, 2023

#### **CALL TO ORDER**

Chair Cooper called the meeting to order at 7:30 AM. The meeting was held at City Hall located at 28 N. State Road, Newaygo, MI 49337.

Roll Call: Present: Brock, Cooper, Faulkner, Fedell, Friar, Parsley, Slominski

Absent: Clor, Nelson

Also Present: Jon Schneider: City Manager, Kim Goodin: Recording Secretary

Motion by Fedell, second by Faulkner to excuse absent members. AIF/MC

Motion by Faulkner, second by Fedell to approve the amended agenda adding item "C" PSD Fee Adjustment. AIF/MC

#### APPROVAL OF MINUTES

Motion by Fedell, second by Parsley to approve 06/14/2023 PSD regular meeting minutes. AIF/MC

#### **PUBLIC COMMENTS**

### **BOARD BUSINESS**

Motion by Fedell, second by Faulkner to approve Zoning Compliance/Facade Permit for 25 W. Water Street, Wisner Canoes, noting that the City also submit a copy of the approved permit to the Newaygo County Building Inspector. AIF/MC Amy Dalman, Code Enforcement Officer, stated that the deck listed on the Zoning Compliance Application had been completed prior to the application being submitted. Dalman said that the deck would have been in compliance with City Zoning Ordinances if the application had been submitted prior to building the deck. Consensus of Board was that the ultimate goal is to make sure that the deck is safe and meets compliance. The Board said they want businesses and residents to follow Zoning Compliance process and said that a letter needs to be sent to 25 W. Water St., from the PSD Board, stating that the permit had been approved, but they would appreciate any applications for future projects be submitted and approved prior to starting work on the project.

Schneider discussed the FY 22/23 budget and explained a few expenses (repairs to retaining wall behind New Ewe, Irrigation system broken valves in multiple areas and repairs to pillar by Parsley's that had been hit) to Contracted Services that were not anticipated.

Motion by Brock, second by Faulkner to approve increase of PSD fee for 30 Quarterline Rd. AIF/MC Fedell stated that the increase of PSD fee for 30 Quarterline Rd. was due to addition of a dwelling unit in the building.

## **PUBLIC COMMENTS**

Schneider gave updates on Powerhouse Building, Public Safety Study and Disc Golf Course. He stated that DPW hopes to start painting of curbs and markings in the North Parking lot in the near future.

#### **BOARD MEMBER COMMENTS**

Faulkner asked about dead trees in the North Parking Lot and Schneider stated that Ron Wight, DPW Superintendent was working on getting them removed.

Board discussed sidewalk on M37 Bridge over the Muskegon River. Schneider will send an email to MDOT about the possibility of enhancing the bridge sidewalk for pedestrians and bicyclists when work is done on the bridge in 2024.

Motion by Slominski, second by Friar to adjourn the meeting at 8:06 am. AIF/MC